

II. KEY DATE KEY DATE ► 3/2/93 EARLIEST OF		INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		SUPERSEDING COUNTS		END INTERVAL TWO			
<input checked="" type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody  <input checked="" type="checkbox"/> appears-on complaint		<input type="checkbox"/> KEY DATE  <input type="checkbox"/> APPLICABLE		<input type="checkbox"/> Indictment <input type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Magr. <input type="checkbox"/> trial on complaint <input type="checkbox"/> Information  <input type="checkbox"/> Felony-W/waiver		<input type="checkbox"/> KEY DATE  a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indict d) <input type="checkbox"/> Order New trial  e) <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn		<input type="checkbox"/> KEY DATE  <input type="checkbox"/> APPLICABLE			
1st appears with or waives counsel		ARRAIGNMENT		1st Trial Ended		RE- TRIAL		2nd Trial Began  DISPOSITION DATE		SENTENCE DATE	
										PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	
										FINAL CHARGES DISMISSED <input type="checkbox"/> on def <input type="checkbox"/> on S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> on gov't <input type="checkbox"/> motion	
<b>III. MAGISTRATE</b>											
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ► 3/2/93				INITIAL/NO.	OUTCOME:		
	Return			PRELIMINARY EXAMINATION	OR	Date Scheduled ► 3/10/93					
Summons	Issued			REMOVAL	Date Held ►			WHEB/02BA	<input checked="" type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT		
	Served			HEARING							
Arrest Warrant Issued				WAIVED	NOT WAIVED	Tape Number					
COMPLAINT ►				□ INTERVENING INDICTMENT							
Date of Arrest 3/2/93	OFFENSE (In Complaint) 18:2 & 1864 Did use or cause others to use hazardous or injurious device on Federal land - tree spiking devices . . .										

**\* Show last names and suffix numbers of other defendants on same indictment/information:**

DATE DOCUMENT NO.	Yr	Docket No	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE		PAGE	OF	VI EXCLUDABLE DELAY		
				PROCEEDINGS DOCKET FOR SINGLE DEFENDANT				Start Date	End Date	Ltr. Code
		93-15M-01								
(OPTIONAL) Show last names of defendants				<b>V. PROCEEDINGS</b>						
1993										
Mar 2	1	Copy of Warrant for Arrest and Complaint from Idaho								
	2	APPEARANCE for Deft by Gary S. Lenehan, Esq.								
	3	Agent's original return on copy of Arrest Warrant								
	4	COURTROOM MINUTES. WHB (Taped S-666: 142-245) BAIL HEARING. Bail: \$5,000 w/o surety; telephone USP before noon Mondays, Wednesdays & Fridays; report in person Tuesdays and Thursdays; surrender passport and firearms; Rule 40 hearing to be scheduled								
	5	ORDER Setting Conditions of Release, WHB (EOD 3/3/93) Rule 40 hearing March 10, 1993 at 3 PM.								
	6	APPEARANCE BOND								
9	7	Copy of Collateral Receipt for Passport of Deft								
10	8	Govt's MOTION to Dismiss On #8: Granted, WHB (EOD 3/12/93) cc								
22	9	Defts MOTION for Return of Passport  END. ORDER, WHB (EOD 3/23/93) cc #9, granted								
29	10	Return of Collateral by Deft, 3/25/93 w/Green Return Receipt attached								
CONTINUED TO PAGE										

LETTER CODES  
For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A Exam or hearing for mental/physical incapacity (18 USC 4246) [(1)(A)]

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B NARA exam (18 USC 2902) [(1)(B)]

C Stats/Fed. proceedings on other charges [(1)(D)]

D Interlocutory appeal [(1)(E)]

E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]

F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 8a [(1)(G)]

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G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]

6 Transportation from another district or to/from examination or hospital in 10 days of [(1)(H)]

7 Consideration by Court of proposed plea agreement [(1)(I)]

I Prosecution deferred by mutual agreement [(2)]

M Unavailability of defendant or essential witness [(3)(A,B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA commitment/treatment [(5)]

P Superseding indictment and/or new charges [(8)]

5

R Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T Continuances granted per (h)(8) - use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]

T2 Case unusual or complex [(8)]

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T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]

U Time up to withdrawal guilty plea, 3161(ii)

W Grand Jury indictment time extended 30 more days, 3161 (b)

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